2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042699

Entity Name: VISTA DE RIO, L.L.C.

FILED Mar 25, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

477 RIVERSIDE DR. STUART, FL 34994

Current Mailing Address: New Mailing Address:

477 RIVERSIDE DR. STUART, FL 34994

FEI Number: 20-0828916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMAN, KENNETH A KENNEDY, JOHN T 2400 S.E. FEDERAL HWY, FOURTH FLOOR 477 RIVERSIDE DRIVE STUART, FL 34994 STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN T. KENNEDY 03/25/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition KENNEDY, JOHN T MR. KENNEDY, JOHN T MR. Name: Name: Address:

477 SE RIVERSIDE DRIVE Address: 477 SE RIVERSIDE DRIVE City-St-Zip: STUART, FL 34994 US City-St-Zip: STUART, FL 34994 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN T. KENNEDY 03/25/2006